



## Request for City Council Committee Action From the Department of Community Planning & Economic Development

Date: July 9, 2013

To: Council Member Lisa Goodman, Chair, Community Development Committee

**Subject: Appointments to Minneapolis Public Housing Authority (MPHA) Board**

**Recommendation:** Appoint Linda Donaldson and Dorothy Robinson to the MPHA Board as Mayoral appointments; Appoint Tom D'Angelo as a City Council appointment

**Previous Directives:** Applicants for the MPHA Board applied through an Open Appointments process.

Prepared by: Victor Cedeno, Policy Aide to Mayor Rybak  
Chuck Lutz, Deputy CPED Director

Approved by: Jenn O'Rourke, Mayor Rybak's Chief of Staff \_\_\_\_\_  
Jeremy Hanson Willis, CPED Director \_\_\_\_\_

Presenters in Committee: Victor Cedeno and Chuck Lutz

### Financial Impact

None

### Community Impact

- Neighborhood Notification: None
- City Goals: A Safe Place to Call Home, One Minneapolis, Connected Communities, Enriched Environment
- Sustainability Targets: NA
- Comprehensive Plan: NA

### Supporting Information

Due to resignations, there are currently three openings on the MPHA Board of Commissioners. There were eight individuals who applied for appointment. A committee composed of Council Members Goodman and Quincy, Andy Holmaas, policy aide to Mayor Rybak and Chuck Lutz, Deputy CPED Director, reviewed all the applications. Recommendations for appointment by the Mayor and City Council are as follows:

| Appointee Name and Category if any | Appointed by Mayor or Council | Ward<br>Home=H<br>Work=W | Term Number of years | Term Beginning/ Ending   | Name, Expiration Date<br>Complete only if replacing or fulfilling the term of another member. |
|------------------------------------|-------------------------------|--------------------------|----------------------|--------------------------|---|
| Linda Donaldson                    | Mayor                         | 13 = H                   | 3                    | Immediately – 12/31/2015 | Replacing Craig Pederson who resigned   |
| Dorothy Robinson                   | Mayor                         | 5 = H                    | 3                    | Immediately – 12/31/2015 | Replacing Matt Gerard who resigned  |
| Tom D'Angelo                       | City Council                  | 7 =                      | 3                    | Immediately – 12/31/2013 | Replacing Steve Minn who resigned   |